

May 8, 2000

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

May 15, 2000 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at (480) 350-8865 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of April 17, 2000 Executive Committee Meeting Minutes</u>	2. Review and approve April 17, 2000 Executive Committee meeting minutes.
3. <u>Draft FY 2001 MAG Unified Planning Work Program and Annual Budget</u>	3. For information, discussion and recommendation to approve the resolution adopting the FY 2001 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments.
At the April 17, 2000 Executive Committee meeting, an overview of the Unified Planning Work Program and Annual Budget was presented. The purpose of the document is to provide grantors, the MAG staff and the public with the Regional Council's policy	

direction and fiscal commitments in the agency's regional planning efforts.

The total operating expenses proposed in the FY 2001 budget equal \$5,224,388, which represents a 5.78 percent increase over the amended FY 2000 total operating expenses budget. For FY 2001, the member dues and assessments were adjusted to reflect population growth and inflation. The proposed member dues for FY 2001 total \$162,196. The proposed assessments for FY 2001 total \$279,450 and consist of the following: Solid Waste Planning (\$31,192), Water Quality Planning (\$74,859), Emergency 911 Planning (\$115,437) and Human Services Planning (\$57,960).

Approval of the Work Program and Annual Budget is scheduled for the May 24, 2000 Regional Council meeting. Staff is recommending that the Work Program and Annual Budget be approved. Please refer to the enclosed material.

4. MAG Office Space Update

At the April Executive Committee meeting, real estate advisors from Cushman & Wakefield reported on the ongoing negotiations with the owners of the MAG building regarding leasing opportunities in the current MAG office space or other properties. Since that time, a proposal has been received for the suite 300 portion of the MAG space. Suite 200 is a sublease from Norwest Bank, and information on this space is being pursued. An update on our office space opportunities will be provided to the members of the Executive Committee.

5. Air Quality Update

Staff will provide an update on recent air quality legislation. On April 28, 2000, Governor Hull signed HB 2104 which repealed the entire remote sensing program. The remote sensing program, also known as "smog dogs," is designed to identify high emitting vehicles and send them into the

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Vehicle Emissions Inspection Program for testing. This has been an existing measure in the MAG Air Quality Plans since 1993. The bill also includes a research study on new technologies for identifying high emitting vehicles and facilitating their repair. Funding for the study is up to \$927,200. The Center for Law in the Public Interest has notified a representative from the Environmental Protection Agency that they intend to file a law suit on the matter.